

NEIGHBORS OF PINEHURST (NOP)
Monthly Board Meeting Minutes

DATE: 02/07/2018

Attendance:

Name		Present	Notes:
Pres	Karen Herring	X	
VP	Pat Keegan	X	
Secy	Nancy Mack	X	
Treas.	Mo Snowden	X	
Book Club	Susan Zanetti	X	
Bridge	Phyllis Clark		
Dining Out	Jeane Kays	X	
Social Registrar	Sheila Henderson		
Membership Directory	Jack MacMillan	X	
Website	Mary Schneider*		
Newsletter	Janet Farrell	X	
Progressive Dinner	Linda Phillips	X	
	Gloria Slate	X	
Publicity	Gloria Bishop	X	
Sunshine	Ginny Notestine	X	
Wine	Joan Blair	X	
Recipe & Games	Connie Heishman	X	

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:01 PM

Karen Herring opened the meeting by sharing her philosophy that her goal is for the Neighbors of Pinehurst board to serve as a team of board members who are engaged and fully participating, allowing the board to work cohesively in moving the organization forward. To maximize this goal, she asked that each board member be timely in responding to the requests of other board members as they provide input relevant to their specific committee and to the organization at large.

Karen then introduced Joan Blair, Wine Club Chair, to the board members in attendance.

Next the minutes from the 01.03.18 meeting were reviewed and approved.

Motion for Approval: Susan Zanetti

Second: Jeanne Kays

Treasurer Report:

Mo Snowden reported the following monthly Treasurer's report:

- The beginning balance as of 01/01/2018 was \$8,335.75
- January 2018 deposits were \$3,180.00
- Expenses paid in January 2018 totaled \$1,067.23
- Balance in Checkbook as of 01/31/2018 was \$10,448.52

Vice President's Report: No report.

Committee Reports:

Book Club Report: Susan Zanetti reported having received a flyer regarding upcoming events from the Country Bookstore and stated that she had forwarded the flyer out to the book club leads for distribution to their respective clubs.

Bridge Report: No Report

Dining Out Report: Jeane Kays reported that registration is coming along well for the February 19th Dining Out being held at Elliott's on Linden.

Membership Report: Jack MacMillan reported:

Total Memberships as of	2015	2016	2017	2018
Total Memberships	329	294	286	240
Singles	68	50	52	
Couples	261	244	234	
Memberships Cancelled for	2015	2016	2017	2018
Total memberships cancelled		26	26	10
Singles		6	6	
Couples		20	20	
New Members Since	2015	2016	2017	2018
Total New Memberships	39	20	24	8
Couples	29	15	16	
Singles	10	5	8	

Unpaid Memberships as of	2015	2016	2017	2018
Total unpaid memberships	31	53	36	47
Couples		35	22	
Singles		18	14	

Jack advised that he will provide the board with the names of the ten members who notified him that they were not renewing their membership. Jack mentioned that club chairs need to remind their members that NOP membership is required and he added that the new NOP directory can be used to verify club membership.

Website Report: Mary Schneider was not in attendance, however, Karen reminded the board to get their club/event information to Mary as soon as possible for posting to the web.

Newsletter Report: Janet Farrell reported that she had a hard publication date of 2/23 for the March newsletter. Janet requested that all information for the March newsletter be provided to her by 2/15/18.

Progressive Dinner Report: Linda Phillips reported that the theme for the April 28th Progressive Dinner is Cinco De Mayo. The menu has been finalized and includes Chicken Fajitas with fixings, Refried Beans, Tomato Rice and Outrageous Mexican Brownies. Gloria Slate reported she will provide the dinner recipes to Mary Schneider for posting to the website. The cocktail house has been confirmed, however, host dinner homes are still needed.

Publicity: Gloria Bishop reported she has delivered the remaining NoP brochures to the Visitor's Center & Welcome Center (the two have now consolidated). Gloria reported the brochure requires updating (still shows Mah Jongg mania) before additional copies can be produced.

Social Registrar: No Report

Special Events: No report

Sunshine Report:

Ginny Notestine reported that 2 cards were sent to NoP members in the month of January. She also reminded the board to let her know the names of any members who need some sunshine or cheering up.

Wine Tasting Report: No report.

Recipe and Games Report: Connie Heishman reported:

1. Next Bunco night is scheduled for March 3rd at the home of Patsy Peele.

2. Recipe club will meet on February 20th at the home of Carol Pizzi, with a theme of Comfort Food.
3. Hand, Knee and Foot meets on February 8th at the home of Bev Powell, with the next gathering scheduled for March 8th. (always the 2nd Thursday of the month)

Old Business:

Karen led the board in review of the following proposed New Standing Rule which was discussed at the January meeting:

Annually the Neighbors of Pinehurst board approves a line-item budget which assigns money to support NOP sponsored events throughout the calendar year. Any Neighbors of Pinehurst member, not limited to board members, who coordinates a budget-approved NOP event must attend the board meeting(s) prior to and following the event, and submit a follow-up report.

Motion to approve: Connie Heishmann

Second: Moe Snowden

Board was unanimous in their vote to approve.

New Business:

Karen then led the discussion for revision and/or discontinuation of the following standing rule (approved November 4, 2015):

NOP will charge an additional fee for non-members participating in an open function such as Mah Jongg Mania and the Book Club Luncheon. The additional fee will be determined by the Committee Chair(s).

Since the board had voted to discontinue the sponsorship of Mah Jongg Mania at a prior meeting, it was agreed to remove the reference to Mah Jongg Mania from the standing rule presented above.

Motion to approve: Ginny Notestine

Second: Pat Keegan

After discussion, it was agreed that the remaining verbiage of this rule needed to be revisited. To address that decision, Karen agreed to send a drafted rewording to the board for review prior to the next board meeting. A discussion and vote on the rule's wording will take place at the March board meeting.

The meeting adjourned at 5:37 PM.

Respectfully submitted Nancy Mack

Addendum: The next Board meeting will be Wednesday, March 7, at 4:00 PM at Karen Herring's home, 30 Kilbride Drive, Pinewild. Please email Karen at halherring@yahoo.com if you will be attending.